

**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
February 16, 2005 7:30 p.m.
Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, February 16, 2005 at 7:30 p.m. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Interim Town Manager Paul Carlisle, Town Attorney Thomas Baird and Town Clerk Stephanie Thomas.

Mayor Castro led the Invocation.

Commissioner Daly led the Pledge of Allegiance.

Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Request for an Attorney-Client Session at the March 2, 2005 Regular Commission Meeting was added under Discussion and Possible Action.

Motion: **A motion was made by Commissioner Garretson to approve the February 16, 2005 Agenda as amended; Vice-Mayor Balius made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

Jerry Krape, 700 US Highway 1- Reframing from hiring a new Town Manager until after the election.

Katherine Lampkin 618 Date Palm Drive – Lights off/out on 8th Street to Silver Beach Road. Lake Park Newsletter did not advertise the Sweethearts Dance.

Bert Bostrum 1451 Flagler Blvd. – The lights on 7th and Flagler have not been on since the storms. Ms. Bostrum requested the use of the small field until the large field landscaping is done.

CONSENT AGENDA

Regular Commission Meeting Minutes of February 2, 2005.

Motion: A motion was made by Commission Garretson to approve the Consent Agenda; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 06-02-05- Florida League of Cities Legislative Priorities:

A RESOLUTION OF THE TOWN OF LAKE PARK, FLORIDA URGING MEMBERS OF THE FLORIDA LEAGISLATURE TO SUPPORT THE FOLLOWING GROWTH MANAGEMENT ISSUES DURING THE 2005 LEGISLATIVE SESSION.

Motion: A motion was made by Vice-Mayor Balius to approve Resolution 06-02-05; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor			

Castro	X		
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Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION:

Approval of Proposal from Bellingham Marine – This proposal is to rebuild the floating docks that were damaged during the hurricanes. Interim Town Manager Paul Carlisle explained that FEMA was given a list of storm related damages to Town properties, which FEMA has agreed to repair. FEMA will cover 90% and 5% from the Town. Town Attorney Tom Baird suggested the Commission authorize the approval of the contract subject to the Town Attorney revising the indemnification clauses and placing the document into a proper contract form.

Motion: A motion was made by Vice-Mayor Balius to approve and authorize the contract with Bellingham Marine subject to the Town Attorney revising the indemnification clauses and placing the document into proper contract form; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Participation in the Urban County Program for FY 2006-2008.

Motion: A motion was made by Vice-Mayor Balius to authorize the Mayor to execute the Inter-local agreement for the Urban County Program for 2006-2008; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Consideration of Paul Carlisle for the position of Town Manager – The Commission came to a consensus to stop advertising for the position of Town Manager for a three week period. After three weeks, staff is to re-advertise with the new salary range of \$85,000.00 to \$115,000.00. This item will be discussed again at the next Commission meeting.

Hurricane Preparedness Workshop Issues – Interim Town Manager Paul Carlisle explained the options presented to the Commission for the existing Recreation Station. One option that was not included in their packet was to have hurricane windows, a kitchen installed, and office space which came to \$375,000.00. One of the three options was to construct a building by the Ball fields which would cost less than adding a second floor to the existing Recreation Building.

Mayor Castro suggested getting the Recreation Station prepared for the next Hurricane season. Mayor Castro suggested preparing the Town Hall building to be a command center after the Hurricane; using the Fire Rescue Station as an Emergency Management area.

Interim Town Manager Paul Carlisle asked the Commission for direction to apply for a Grant for the matching funds. A letter of intent needs to be sent to the State to explain what the project will entail. Whatever funds are not used can be returned. The Commission discussed different options to improve the Recreation Station to prepare it for Hurricane season. Phase one of the project will be to improve the Recreation station, phase two will be after the Hurricane season, it would entail planning, designing and implantation of the project.

The Commission gave consensus to Interim Town Manager Paul Carlisle to apply for the Grant in the amount of \$1.4 million.

Attorney Client Session – Commissioner Garretson suggested a 15-20 minute session with the Town Attorney Tom Baird to discuss the Fire Fighters Pension. Consensus was given by the Commission for the Attorney Client Session at the March 2, 2005 Regular Commission Meeting.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

- Mayor Castro expressed the visibility of the Palm Beach County Sheriff's Officer in Town since our Commander Reece come on board. Palm Beach County Sheriff Bradshaw, will be working together with Commander Reece to add patrol and special detail to the Town.
- Mayor Castro expressed his concerns with Code Compliance for repeat offenders. The Code Compliance Officer should be much more aggressive than in the past.
- Mayor Castro stated the Code Compliance Board should be operating under its own Quasi-Judicial Hearing Judge and not taking direction from the Commission, for this reason the Commission will not be attending the Code Compliance Training Workshop scheduled for Thursday February 17, 2005.
- Mayor Castro stated that the Sweetheart Dance held on Saturday night was very nice. The Town facilities need to be maintained better.

Vice-Mayor Balius

- Vice-Mayor Balius expressed his disapproval of Lake Shore Park. Lake Shore Park has yellow burrs everywhere, which does not allow anyone to walk in the Park.
- Vice-Mayor Balius spoke regarding the stolen Brass Plaques from all over Town. Vice-Mayor Balius recommended a reward (\$1000.00) for the return of the Brass Plaques. The reward for the stolen plaques should be advertised in the Lake Park Newsletter.
- Vice-Mayor Balius mentioned the lack of Police patrol in his area of Town.
- Vice-Mayor Balius is concerned with the vehicles and trucks that are parking on the sidewalks and swales. Some of the vehicles have no tags.
- Vice-Mayor Balius mentioned the triplex on Bayberry Drive between 6th and 7th is in poor condition. Interim Town Manager Paul Carlisle stated that the owner has been cited a violation.
- Vice-Mayor Balius recommended that all new businesses in Town be advertised in the Lark Park Newsletter to and reflect the Town's growth. This will show that the Town is growing.
- Vice-Mayor Balius commented on the Marina and it preparing to open, how many employees are on board? The Interim Town Manager Paul Carlisle stated that Patience Cohn the Marina Manager has hired a Dock-master and is advertising for a Dock attendant.
- Vice-Mayor Balius asked about the curtain for the Mirror Ballroom stage. Interim Town Manager Paul Carlisle explained that the recent grant the Town received will cover the cost of a new curtain.

Commissioner Carey

- None.

Commissioner Daly

- Commissioner Daly would prefer to have other contractors give estimates instead of the contractor that is currently working on a project in Town.

Commissioner Garretson

- Commissioner Garretson would like to meet any new employees that are working for the Town. Commissioner Garretson recommended new employees attending a Regular Commission Meeting.
- Commissioner Garretson stated that since Commander Reece took over the Police Patrol has been very aggressive. Commissioner Garretson expressed his satisfaction with the amount of Police Patrol in the Town.

Town Manager

- Interim Town Manager Paul Carlisle stated that he met with the new Palm Beach County Sheriff Bradshaw and made him aware of the Town's contract and some of the issues we need to address. During the budget process the Commission will be asked to look closely at the contract and make some necessary changes with regards to supervision. Sheriff Bradshaw has agreed to visit the Commission at the March 16, 2005 Regular Commission Meeting.
- Interim Town Manager Paul Carlisle stated that he has put in some measure to monitor what is taking place in the Code Compliance Department.

Town Attorney

- None.

ADJOURNMENT

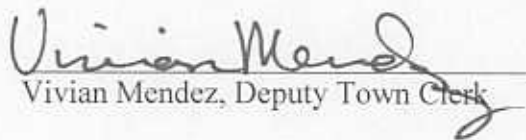
There being no further business to come before the Commission and after a motion to adjourn by Commissioner Daly and seconded by Vice-Mayor Balius, and by unanimous vote, the meeting adjourned at 8:40 p.m.



Mayor Paul Castro



Town Clerk Stephanie Thomas



Vivian Mendez, Deputy Town Clerk

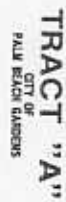
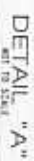
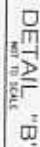


Approved on this 2nd day of March 2005.



SITUATE IN SECTION 19, TOWNSHIP 42 SOUTH, RANGE 43 EAST
CITY OF PALM BEACH GARDENS AND THE TOWN OF LAKE PARK,
PALM BEACH COUNTY, FLORIDA
NOVEMBER 2004 SHEET 2 OF 4

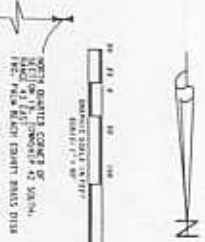
NOVEMBER 2004 SHEET 2 OF 4



CONGRESS AVENUE

WATER MANAGEMENT
TRACT "B"
1000 ACRES

NORTHLAKE BOULEVARD



AREA TABULATION	
DESCRIPTION	PERCENT
1. AREA 1	10.00
2. AREA 2	10.00
3. AREA 3	10.00
4. AREA 4	10.00
5. AREA 5	10.00
6. AREA 6	10.00
7. AREA 7	10.00
8. AREA 8	10.00
9. AREA 9	10.00
10. AREA 10	10.00
TOTAL	100.00

ABBREVIATIONS

[illegible]

P.O.C.

COOPERATIVE SHOW AND GIFT COGNIZABLE
DATE - MAR 11 1990 ADJUSTMENT
TIME - 11:00:00 AM
LINE NO 0001 - 0.5 SLIGHT FOOT
COGNIZABLE 015116 - 083 0101 PLANT 1
TOTAL PAID 158 - 0.00000000
TOTAL RECEIVED - 0.00000000

KIDDERG AND

SURVEYING, INC.

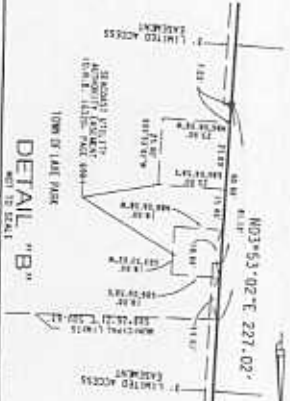
RTS INC., 100 JAMES ST., 301 RT. 200,
SHELTON, CT 06484-3311
1-800-244-8004

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SITUATE IN SECTION 19, TOWNSHIP 42 SOUTH, RANGE 43 EAST
CITY OF PALM BEACH GARDENS AND THE TOWN OF LAKE PARK
PALM BEACH COUNTY, FLORIDA
NOVEMBER 2004 SHEET 3 OF 4

NOVEMBER 2004

SHEET 3 OF 4



DESCRIPTION	AMOUNT
TRACT "A"	14.21
TRACT "B"	1.06
TRACT "C"	0.04
TRACT "D"	2.28
TRACT "E"	0.13
TOTAL	18.72

ABBREVIATIONS

[illegible]

NOTE: SEE SHEET 4 OF 4
FOR ADDITIONAL CRIMINAL ELEMENTS



LIDBERG LAND
SURVEYING, INC.

075 0517 FAC/AVIATION ROAD, SUITE 200,
ANN ARBOR, MI 48106-1772. FAX: 761-745-8458

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CONGRESS AVENUE

BOUQUARD

NORTHLAKE

SHEET 3

SHEET 2

SHEET INDEX

NORTHLAKE SQUARE EAST SITUATE IN SECTION 19, TOWNSHIP 42 SOUTH, RANGE 43 EAST, CITY OF PALM BEACH GARDENS AND THE TOWN OF LAKE PARK, PALM BEACH COUNTY, FLORIDA

NOVEMBER 2004 SHEET 4 OF 4

CONGRESS AVENUE



DRAINAGE EASEMENTS DETAIL SHEET

LIBBERG LAND

SURVEYING, INC.

425 WEST PALM BEACH AVENUE, SUITE 200, PALM BEACH, FLORIDA 33480-2000, 561.846.4949

ONE EAST 11TH STREET, SUITE 100, PALM BEACH, FLORIDA 33480-2000, 561.846.4949

DATE: 11/19/04

BY: JLB

CHK: JLB

DATE: 11/19/04

BY: JLB

CHK: JLB